

A G E N D A

Powell County Fiscal Court

Special Called Meeting

Date: April 29th, 2026

Time: 5:00 p.m.

Location: Powell County Courthouse

525 Washington St.

Room 102

Stanton, Kentucky 40380

- I. Call Meeting to Order***
- II. Pledge of Allegiance***
- III. Prayer***
- IV. Roll Call***

Meeting Items:

- Jail SAP Memorandum of Agreement 7/1/26-6/30/28
- County Road Aid Agreement/Resolution
- 2026/2027 Proposed County Budget KRS 68.240

**Powell County Fiscal Court
Special Called Meeting
April 29th, 2026
5:00 p.m.
Location: Powell County Courthouse
525 Washington Street
Room 102
Stanton, Kentucky 40380**

Presiding: Judge Executive Eddie Barnes

Present: Fiscal Court Clerk Connie Crabtree, Deputy Judge Executive Dale Allen, Magistrate J.L. Bowen, Magistrate Dennis Combs, Magistrate Mike Lockard, Magistrate Chad Patton, Whitney Cook & Friend and County Attorney Robert King.

County Judge Executive Eddie Barnes called the meeting to order:

County Judge Executive Eddie Barnes led the Pledge of Allegiance:

Deputy Judge Executive Dale Allen led the Prayer:

Roll Call for the following members: A Quorum was established:

Judge Executive Eddie Barnes: Present

Magistrate J.L. Bowen: Present

Magistrate Dennis Combs: Present

Magistrate Mike Lockard: Present

Magistrate Brian McKinney: Absent

Magistrate Chad Patton: Present

Jail SAP Memorandum of Agreement Contract 7/1/2026 – 6/30/28

A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton with all members present voting in favor approving the Jail SAP Memorandum Agreement Contract for 7/1/26 through 6/30/28. This motion authorizes and directs Judge Executive Eddie Barnes to sign all paperwork regarding this Jail SAP Memorandum of Agreement contract.

Motion passed unanimously

County Road Aid Cooperative Program Agreement/Resolution:

The county's apportionment of County Road Aid shall be based on revenue estimates supplied by the Office of State Budget Director. For Fiscal Year beginning July 1, 2026, this amount is \$764,987.47. The Department shall initially distribute 60% of the Apportionment, less than three percent of the Apportionment set aside for emergency funds. The initial amount is \$445,223.00.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Mike Lockard with all members present voting in favor approving the County Road Aid Cooperative Program Agreement and Resolution to begin July 1, 2026. This motion authorizes and directs County Judge Executive Eddie Barnes to sign all paperwork regarding the County Road Aid Cooperative Program Agreement and Resolution.

Motion passed unanimously

Proposed 2026/2027 County Budget to Fiscal Court: KRS: 68.240

The Treasurer presented the 2026/2027 Proposed County Budget to members of the court.

Submit Entire Proposed County Budget to the Fiscal Court by May 1 KRS 68.240.

Judge Executive Eddie Barnes asks members of the court if they have any questions regarding the proposed budget. Magistrate Dennis Combs said he would like to have a workshop to discuss it.

Adjournment:

A motion was made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs with all members present voting in favor of adjourning the meeting. The meeting was adjourned at 5:22 p.m.

Motion passed unanimously

Eddie Barnes, County Judge Executive

J.L. Bowen, Magistrate

Dennis Combs, Magistrate

Mike Lockard, Magistrate

Chad Patton, Magistrate